# COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, OCTOBER 11, 2022

## **MINUTE ORDER NO. 18**

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

#### **OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
  (Paragraph (1) of subdivision (d) of Section 54956.9)
  San Diego County Office of Education, et al. v. County of San Diego, et al.; Sacramento Superior Court, Case No. 34-2017-80002701-CU-WM-GDS
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9)

   K.J.P., et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Docket No. 3:15-cv-02692-H-MDD
- C. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases 1)
- D. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
   Civil Service Rule VII Appeal; San Diego County Civil Service Commission, No. 2020-048
- E. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases 1)
- F. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
  (Paragraph (1) of subdivision (d) of Section 54956.9)
  County of San Diego v. AmerisourceBergen Drug Corportaion, et al.; United States District Court, Northern Disctrict of Ohio, Docket No. MDL No. 2804
- G. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9)

   County of San Diego v. Richard S. Sackler, et al.; United States Distric Court, Southern District of New York, Docket No. 1:19-cv-2421
- H. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)

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### I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)
Title: Chief Administrative Officer

## **ACTION:**

Noting for the record that Closed Session matters were heard on October 12, 2022; County Counsel reported that for Closed Session the Board of Supervisors took the following actions:

On Item 18C, Initiation of Litigation re: SB 483 Test Claim, with all five Board members voting "AYE," the Board authorized County Counsel to file a test claim with the Commission on State Mandates regarding the costs incurred to comply with SB 483.

On Item 18E, with all five Board members voting "AYE," the Board authorized County Counsel to initiate litigation. Particulars about the litigation will be disclosed to any person upon inquiry, after litigation has formally commenced.

State of California) County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

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Signed

by Andrew Potter

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